2000 UNIFORM BUSINESS REPORT (UBR)

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED DOCUMENT # K59383 May 16, 2000 8:00 am Secretary of State BREAKTHROUGH ENERGY SYSTEMS, INC. 05-16-2000 90140 033 ***150.00 Principal Place of Business Mailing Address 16425 COLLINS AVE., #811 16425 COLLINS AVE., #811 SUNNY ISLES FL 33160-4540 SUNNY ISLES FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0505392 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **COLLINS, DIANNE** Street Address (P.O. Box Number is Not Acceptable) 16425 COLLINS AVE, #811 SUNNY ISLES FL 33160 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition ☐ Change DCCE ☐ Delete TITLE TITLE **COLLINS, DIANNE** NAME NAME STREET ADDRESS 16425 COLLINS AVE., #811 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES FL ☐ Change Addition TITLE TITLE ☐ Delete NAME COLLINS, ALAN NAME STREET ADDRESS 16425 COLLINS AVE., #811 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES FL TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information or supplemental report is flug and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director a receiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my mame appears in Block 11 or Block 12 if the property of the prop I hereby certify that the information supplied indicated on this repol or supplemental rep of the corporation or t changed, or on an atta